

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
January 22, 2018**

The Special and Contact Committee met Monday, January 22, 2018. At 6:51 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May, Mrs. Cheryl Ramos.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Acting Council Clerk Patti McKay, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Auditor Beth Gundy, Councilperson Kelly Ricklic, Councilperson John Zucal, and Councilperson Dean Holland, Councilperson Rob Maurer.

The Special & Contact Committee had a brief meeting at 6:51 PM in Council Chambers in regard to:
A Liquor License Transfer notice from Buehler's Food Market to Styx Acquisitions LLC.

Chairman Lanzer made the following comment:

I spoke to Doug Wills, the manager of New Philadelphia Buehler's. They sold the company to the employees and that's why this liquor license transfer is being requested. I spoke to the Police Chief and there's nothing to worry about at Buehler's. They pay their water bill and their income tax is current.

MRS. MAY MOTIONED TO DO A ROLL CALL VOTE TO APPROVE THE LIQUOR
LICENSE TRANSFER DURING TONIGHT'S COUNCIL MEETING

MRS. RAMOS SECONDED THE MOTION

3 YEAS

A ROLL CALL VOTE WILL OCCUR DURING TONIGHT'S REGULAR SESSION OF
COUNCIL

Mrs. May made a motion for the meeting to adjourn.

Meeting adjourned at 6:53 PM

Respectfully Submitted,
Dan Lanzer, Committee Chairman
Special and Contact Committee